

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 13th October 2009 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr R Whittaker (in the chair), Mr I Baxter (from Min:3), Mr D MacDonald, Mr A Pateman, Mr P Philbrick, Mr G Rogers & Mrs P Stevenson. Also present was Mr D Everett (Clerk) and 3 members of the public.

1. Apologies for Absence

Cllrs Mr B Clayton (Trade Exhibition), Mrs S Tomlinson (work commitments), Mrs P Stevenson (would be late) & Mrs L Mobaraki (SNC) (advised absence)

2. Casual Vacancy to be filled by Co-option

CVs from Ian Baxter and Ken Jelley circulated for info and both were co-opted and welcomed onto the Parish Council

3. Declaration of Acceptance

Cllr Baxter signed the Declaration of Acceptance. Cllr Jelley who was on holiday to sign before the next meeting

4. Members Declaration of Interest (for items on the Agenda)

Cllr MacDonald on Minute 11(d) as a resident visually affected
Cllr Whitaker on S/2009/0941/FUL as an immediate neighbour

5. To Sign and Approve Minutes of the Meeting dated 8th September 2009

Minutes of the meeting held 8th September 2009 were approved and signed as a correct record

6. Matters Arising from the Minutes (for information only)

(a) Falcon Drive Minute 6(d)

SNC Enforcement > Developers view that A5 bund fencing forms part of the POS agreement – awaits s106 copy > Solicitors

(b) Marcus Young Landscapes Ltd Minute 12(k)

Contract details and costing received

* Deferred to Min:14(d)

(c) West Northamptonshire JPU Minute 6(e)

Receipt of response to Emergent Core Strategy

Note: A request made by SNC Chairman (Deanshanger Dist Cllr) for indication of response and area of concentration. Response read

(d) Oxfield Park Drive Highway adoption Outstanding

Street Lighting Scheme now acceptable after all test certificates received. A frank exchange of views with TDS (for Bloors) about their adoption by OSPC - NOT until NCC adopt Highway

(e) New Bus Stop Deanshanger Road Outstanding

NCC reminded of agreed Bus Stop request for Deanshanger Road near The Meadows

7. Outstanding Activities (circulated with the Agenda)

Discussed and updated + Issue of position of PAP after Cllr resignation

8. Allotment Gardens – to gauge support for Oxfield Park location

Despite the poor attendance ‘the way forward’ was agreed > deferred to next meeting for estimate for water supply, enclosure and preparation costs and autumn newsletter

9. Public Speaking Time

Meeting closed for this item

10. District & County Councillor Reports

(a) Cllr Mobaraki (SNC)

Absence notified – no reports

(b) Cllr A Walker (NCC)

Absent – no reports (already thanked for Ward Member contribution > SIDs)

11. Planning

(a) Applications Received

S/2009/0815/FUL re-building former outbuildings for business use (Use Class B1) and Storage/distribution (Use Class B8)(Retrospective). Knotwood Farm, Towcester Road

* No observations confirmed (Interim response last meeting)

S/2009/0927/LBC Demolition of lean-to extension attached to outbuilding. Repair of roof structure
15 London Road

* Curtilage LB in need of attention and revised application is to preserve the building and is supported

S/2009/0936/FUL Rear single storey and first floor extension 91 Deanshanger Road

* No objection (liaison between neighbours is to be commended)

S/2009/0937/FUL Rear ground floor extension and side attached to garage. 93 Deanshanger Road

* No objection (liaison between neighbours is to be commended)

Interim

S/2009/0941/FUL Horse Walker in the Garden The Dovecote, Passenheim

* **OBJECTION** The application should be refused for the following reasons: The location is within the curtilage of a LB. The Location adjacent to neighbouring property is inappropriate and visually intrusive causing a loss of amenity. There is no Environmental Impact study

(b) Permission Granted / Refused / Recommendations to Committee

Permit – 9 Wheelwrights Way single storey extensions to side & rear of existing garage to habitable room

Permit (Subject to Legal Agreement) – Land opp Mill Cottages, Passenheim (retrospective) for change of use from agricultural land to carpark

(c) Enforcement / Appeals

Land off Deanshanger Road (34 dwellings (PO)) Appeal successful Decision circulated

* Detailed planning application awaits

(d) To consider action if any after Appeal for Outline development land east of Deanshanger Road (off The Meadows) is allowed

* Discussed at length especially the omission to consider the schools position > clerk to write to both Tim Boswell MP and prospective SNC Candidate Andrea Leadsome

12. Press Notices

None

13. Correspondence (list at meeting)

* (a) NCC Transport & Highways

Consultation on Proposed NCC Permit Scheme for Public Utilities (Traffic Management Permit Scheme (England) Regs 2007 any response by 31 December 2009

* Cllr MacDonald spoke on the item > NFA agreed

(b) NCC Fair Trading Officer

Free Electric Blanket Test – 26th to 30th October. No time for Newsletter > nb

(c) SNC / Northamptonshire Licensing Unit

Consultation 3 year review of Gaming Act 2005 > circulated for info only

* (d) Passenham PCC (St Guthlac's)

Letter from Rector for permission to plant Magnolia Tree (with plaque) in memory of George Hall and comments on condition of some of the trees in the 'closed' churchyard and OSPC responsibility

* (SNC Arboreal Officer requested to advise plus planting) > deferred for SNC report agreed

(e) NCC Programme Manager Adult Learning – Cultural Services

Informal Adult Learning Project > Community Hall / Memorial Hall activities advised

(f) WNDC Interim Planning and Development Officer

Sustainability Manual > details circulated for info

* (g) Deanshanger Day Centre

Formal request for Annual Donation and on Day Centres Finances (list of OS residents attending)

* S136 Donation approved to next agenda (letter to advise that previous increase was for 11 members - now only 5 but level to be maintained (to be reviewed at next budget consideration)

(h) CPRE Northamptonshire

CPRE Response to Min:6(c) and the complaint that it pre-empts EM Regional Plan Options consultation and time scale (OS is outside the area of expansion but have commented on the effect on planning growth and the road network affects on OS + Various invitations / E-mails > circulated

(i) Information Commissioners Office (ICO)

Details of DD renewal (no fee change) > accounts noted - for file

* (j) Northants Police (Special Recruitment Administrator)

Special Constables – Recruitment drive > for next newsletter

14. Finance

(a) The Council to approve Running Balance budgetary control (with Agenda)

* **RESOLVED** to approve by unanimous decision.

(b) The Current State of Finance (Excluding Commuted Sums / Nationwide a/c's)

Treasurer's a/c:	£52.15
Business Call a/c:	£29,293.02 (Incl VAT / 2/2 Precept & NCC Grant)
Earmarked Reserves:	£10,998.48 (includes MH income)
Available Capital	= £18,356.69

Note: Clerk agreed to amend circulated Balance and resend (as totals were different)

Proposed by Cllr Pateman seconded Cllr Whittaker - unanimously carried for approval

(c) The Payment of outstanding accounts listed below

001669	Cancelled (Debit by Lloyds)	
001670	Clerks Stipend:	£637.26
001671	Petty Cash:	£94.04 (Incl sundries (SIDs /100yo presentation)
001672	HMRC:	£200.24 (I/Tax + Employer NIC)
001673	Cleaner:	£85.00 (MH / RG litter pick)
001674	AH Contracts:	£134.69 (Dog Bin contract)
001675	NJ Blackwell:	£1,253.79 (Mowing/maintenance)
001676	ACS:	£10.00 (MH Windows)
001677	Aylesbury Mains Ltd:	£125.97 (Repairs PL15 DR & 8 Willow Grove)
001678	NCC/ Nordis:	£271.69 (15 x NW signs)
001679	Mh-p:	£34.50 (Website fees)
001680	BDO Stoy Hayward:	£460.00 (Annual Audit fees)
001681	British Gas:	£12.99 (MH Gas)
001682	RBL:	£66.50 (Wreath and s136 donation as agreed)
001683	Viking Direct:	£115.17 (Office supplies incl paper)
001684	R Whittaker:	£35.20 (Mileage NCALC committee meeting)
001685	Westcotec Ltd:	£6,037.50 (SIDs x 2)
001686	E.ON:	£702.04 (PL energy)

(d) To consider Dog Bin Fixed Term Contract to 31st March 2012

Risk Assessment, Method Statement re Proper Practice (storage and disposal) and IS EAC certificates requested (6(b)). MYL -v- AH contract period / match funding 31 Mar 2012 sought
* Deferred to next meeting

15. Street Lighting

- (a) PL8 Mounthill Ave (igniter?) still faulty
- (b) PL24 Oxfield loose lens > Bloors (TDS)

16. Highways

- (a) Blackhorse Field entrance dangerous remains of fence repair – complainant seen and advised – danger dealt with
- (b) 3 Resident complaints Dickens Drive about overgrown vegetation dealt with by the clerk
- (c) OS PPW Footpath Report > for file and circulation (thanks to Mrs Bucknell re report)
- (d) Rivercrest Road ponding remains > new gulley?
- (e) Mounthill Ave subsidence/ponding remains > MGWSP Steward

17. Councillor Questions and Items for Next Agenda

- (a) OSPC Wreath Laying Service 11am Memorial Hall 8th November

18. Date of Next Meetings

Tuesday 10th November 2009 commencing at 7.30pm

With no other business the meeting closed at 9.25pm